ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **- MIRC Electronics Limited**
2. Quarter ending **- 30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Gulu Lalchand Mircha	00026666	AACPM16	C & ED	MD	01-Jan-1981	01-Dec-2019			12-Jun-194	NA		2	1	1	0	SC,RC	

	ndani	4	10N							3								
Mr.	Vijay Jaikrishin Mansukhani	01041809	AACPM1611P	ED	MD	01-Jan-1981	01-Apr-2021			21-Jun-1949	NA		1	0	1	0	SC,RC	
Mr.	Kaval Gulu Mirchandani	01179978	AACPM1609H	ED		26-May-2022	26-May-2022			11-Jun-1975	NA		1	0	1	0		
Mr.	Lokesh Sikka	08665841	BKKPS6639C	ED		13-Feb-2020	13-Feb-2020			08-Feb-1984	NA		1	0	0	0	RMC	
Mr.	Rafique Abdul Malik	00521563	AABPM5599H	ID		28-Jan-2014	03-Sep-2019		101	31-Oct-1950	NA		3	2	4	1	AC,SC,NRC	
Mr.	Carlton Gerard Pereira	00106096	AACPP61	ID		15-May-2014	03-Sep-2019		98	17-Oct-19	NA		2	1	5	3	AC,NRC	

		2	95P							67								
Mr.	Arvind Rajkishore Sharma	01229072	AAGPS5691F	ID		14-Nov-2016	14-Nov-2021		68	10-Jun-1956	NA		1	1	1	0	AC	
Ms.	Mohita Arora	08771417	AAIPA0709N	ID		20-Jun-2020	20-Jun-2020		24	25-Aug-1967	NA		1	1	1	0	SC,NRC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Carlton Gerard Pereira	ID	Chairperson	24-Jul-2014	
2	Rafique Abdul Malik	ID	Member	15-May-2014	
3	Arvind Rajkishore Sharma	ID	Member	14-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Rafique Abdul Malik	ID	Chairperson	15-May-2014	
2	Gulu Lalchand Mirchandani	C & ED	Member	15-May-2014	
3	Vijay Jaikrishin Mansukhani	ED	Member	15-May-2014	

4	Mohita Arora	ID	Member	26-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Gulu Lalchand Mirchandani	C & ED	Chairperson	07-Nov-2014	
2	Vijay Jaikrishin Mansukhani	ED	Member	07-Nov-2014	
3	Lokesh Sikka	ED	Member	13-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	*Name of the Director*	*Category*	*Chairperson/Membership*	*Appointment Date*	*Cessation Date*
1	Rafique Abdul Malik	ID	Chairperson	15-May-2014	
2	Carlton Gerard Pereira	ID	Member	24-Jul-2014	
3	Mohita Arora	ID	Member	26-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	**Date(s) of Meeting (if any) in the relevant quarter**	**Whether requirement of Quorum met**	**Number of Directors present**	**Number of Independent Directors present**
10-Feb-2022	25-May-2022	Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	103

iv. **Meeting of Committees**

Name of the Committee	**Date(s) of meeting during of the committee in the previous quarter**	**Date(s) of meeting of the committee in the relevant quarter**	**Whether requirement of Quorum met (Yes/No)**	**Number of Directors present**	**Number of independent directors present**
Audit Committee	10-Feb-2022		Yes		
Audit Committee		25-May-2022	Yes	2	2

Nomination & Remuneration Committee	10-Feb-2022		Yes		
Nomination & Remuneration Committee		25-May-2022	Yes	2	2
Stakeholders Relationship Committee	10-Feb-2022		Yes		
Stakeholders Relationship Committee		25-May-2022	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	103

v. **Related Party Transactions**

Subject	***Compliance status (Yes/No/NA)***	***Remark***
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
    a. Audit Committee - **Yes**
    b. Nomination & remuneration committee - **Yes**
    c. Stakeholders relationship committee - **Yes**
    d. Risk management committee (applicable to the top 100 listed entities) **- Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. **- Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.**- Yes**

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **- Yes**
   b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name	**:**	**Prasad Oak**
Designation	**:**	**Company Secretary & Compliance Officer**